

**RECORD OF PROCEEDINGS
MEDINA TOWNSHIP TRUSTEES
BUDGET WORKSHOP AND GENERAL BUSINESS
FEBRUARY 18th, 2016**

The Medina Township Board of Trustees met in special session on February 18th, 2016, to conduct the business of the Township. Mr. Ostmann called the meeting to order at 4:34 pm with the following Trustees in attendance: Bill Ostmann, Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Fire Chief, Police Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

Mr. Ostmann asked for a roll call of all members present. Trustees present were Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Pledge and Moment of Silence

Mr. Ostmann led the Pledge of Allegiance and asked for a moment of silence for our military personnel here and overseas.

GENERAL BUSINESS

Executive Session to Discuss Imminent Litigation

Mr. Ostmann motioned to enter into executive session to discuss imminent litigation with the full Board of Trustees, Elaine Ridgley, Zoning Inspector and Mike Lyons, Asst. County Prosecutor. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. The Board entered into executive session at 4:36 pm. The Board reconvened from executive session at 4:58 pm. No decisions were made during that meeting.

Letter to Foskett Road Residents Regarding Tree Removal

Mr. Miller, Road Foreman, presented Trustees with the letter he would like to send to the Foskett Road residents informing them of the tree removal, etc. The Trustees approved the letter and told Mr. Miller to send out the mailing.

Local Government Safety Capital Grant

Chief Arbogast said he, Mr. Ostmann, Chief Crumley, Mayor Hanwell, Montville Trustee Jeff Brandon, Montville Police Chief Grice, LST Director Mark Phillips, Medina City Councilman Mark Kolesar and Sheriff Miller met and discussed the Local Government Safety Capital Grant. Collaboration is the key to receiving this grant. They have looked at consolidating the dispatching centers together to be more workable. The Sheriff's Dept. and County would be the lead. We would have Montville, EMA, Medina City, Medina Township, Medina Township Fire and City Fire applying for the grant. Each entity can apply but they cannot receive more than \$100,000.00. The actual grant will be written by the County. Mr. Jarrett asked who would do the MOU. Chief Arbogast said the MOU is more at the end of the process. Chief Arbogast said he needs approval from the Trustees to move forward and apply for the grant with the participating agencies. He needs to work on the MOU worksheet and return it as soon as possible. The county has gone to a 700/ 800 truncated system. Our 450 will eventually be forced out and into that frequency range. The county has already invested \$900,000.00 into their upgrades. The City and County would still dispatch. This may allow us to purchase radios that will be compatible. Mr. Ostmann said one of the goals is to eliminate the dead spots with the radios. Mr. Jarrett asked if there was a match required. Chief Arbogast said the more the match the better chance you have. He is adding the Road Department also.

Mr. Ostmann motioned to authorize Dave Arbogast to pursue the Local Government Safety Capital Grant. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

GENERAL BUSINESS CON'T

Southeastern Equipment – Service Department

Mr. DeMichael motioned to approve a purchase order for our Service Department, vendor is Southeastern Equipment. This is emergency repair to 621CXR Loader brake system and 1 temperature sending unit, \$1,700.00 is the total. Mr. Ostmann seconded the motion. Voting aye thereon: Mr. DeMichael, Mr. Ostmann and Mr. Jarrett.

Review and Discussion of Budget

The Trustees and Fiscal Officer reviewed and discussed the budget.

Amendment to Certificate Dated February 19, 2016

Mr. Ostmann motioned to approve the following amendments to our current certificate dated February 19, 2016, to transfer \$140,000.00 from the General Fund (1000) to Road & Bridge (2031). Also, an increase to the Road & Bridge Fund (2031) by an additional \$180,000.00 from a donation that the Township received for new restrooms/concession at Blakslee Park. The total increase to the Road & Bridge Fund (2031) will then be \$320,000.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. DeMichael and Mr. Jarrett. Mr. Jarrett thanked Linda for putting this budget together because it saved a lot of time.

PUBLIC COMMENT


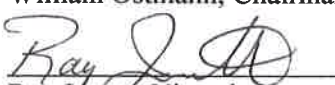
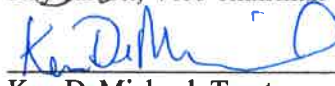
Mr. Ostmann motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Sally Gardner (3333 Foskett Road) commented that Trustee DeMichael looked better dressed.

Mr. Ostmann motioned to close the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael.

Mr. Ostmann motioned to adjourn the meeting. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Ostmann, Mr. Jarrett and Mr. DeMichael. The meeting was adjourned at 5:52 pm.


Linda DeHoff, Fiscal Officer


William Ostmann, Chairman

Ray Jarrett, Vice-chairman

Ken DeMichael, Trustee